



Construction Advisory Committee
Tuesday, July 20, 2010
10:00 a.m. – 11:30 a.m.
One Texas Center, 13th Floor, Director's Conference Room
505 Barton Springs Road
Austin, Texas

Current board members

Conrad Masters – Chairman
Ira Crofford – Vice Chairman
Eddie Hurst
Martin Prisant
Emily Timm
Calvin Williams
Gaynell Wilson

AGENDA

CALL TO ORDER

1. CITIZEN COMMUNICATION: GENERAL

2. APPROVAL OF MINUTES (5 min)

3. NEW BUSINESS

- a. Discussion of proposed ordinance requiring construction contractors to provide rest breaks for workers. (10 min)
- b. Discuss memo to Mayor and Council regarding Construction Safety Action Items. (10 min)
- c. Discuss including VCAPs as part of the Competitive Sealed Matrix evaluation process. (10 min)
- d. Review procedures for annual officer elections. (5 min)

4. OLD BUSINESS

- a. Discussion with Staff regarding recent compliance efforts, violations, related reports, wages, and/or enforcement. (10 min)
- b. Committee updates of 2009-2010 Annual Report and Work Plan. (10 min)

5. FUTURE AGENDA ITEMS

Annual officer election for August 17th meeting.

6. NEXT MEETING (August 17, 2010)

7. ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Susan Garnett at 512-974-7064 in the Director's Office at Public Works for additional information; TTY users route through Relay Texas at 711.